



Tasty Bite Eatables Limited

TBEL/SE/2026-27

23 July 2026

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519091

National Stock Exchange of India
Corporate Service
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: TASTYBITE

Sub: Newspaper advertisement confirming electronic dispatch of Notice and Annual Report of the 42nd Annual General Meeting.

Dear Sir/Madam,

In continuation to our intimation letter date 22 July 2025 with regards to Notice and Annual Report of the 42nd Annual General Meeting of the Members, please find attached copies of newspaper advertisement confirming electronic dispatch of notice and annual report for financial year 2025-26. The advertisement appeared in Financial Express (English) and Loksatta (Marathi) edition dated 23 July 2026.

You are requested to kindly take the above on record.

Thanking You,
For Tasty Bite Eatables Limited

Vimal Tank
Company Secretary

NOTICE INVITING EXPRESSION OF INTEREST FOR PRICE DISCOVERY IN RESPECT OF ASSIGNED NOT READILY REALISABLE ASSET (NRRRA)

Parallax Decor Private Limited-In Liquidation (CIN: U20299MH2006PTC163282)

Notice is hereby given that the **Not Readily Realisable Asset ("NRRRA")**, comprising the rights, title and interest in the pending **Preferential, Undervalued, Fraudulent and Extortionate Transactions ("PUFE")** proceedings involving an aggregate claimed amount of **Rs.96.96 Lakhs, already stands assigned** by the Liquidator of Parallax Décor Private Limited (In Liquidation) in favour of **Omkara Assets Reconstruction Private Limited** pursuant to an **Assignment Deed executed on 09 April 2026**, in accordance with **Regulation 37A read with Regulation 44A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016**.

Accordingly, all rights, title, interest and benefits in respect of the aforesaid NRRRA presently vest with **Omkara Assets Reconstruction Private Limited**, being the Assignee under the said Assignment Deed.

This Notice is being published **solely at the request of Omkara Assets Reconstruction Private Limited** for undertaking a **public market price discovery exercise**, pursuant to the recommendation made during the **6th Meeting of the Stakeholders' Consultation Committee**, and without prejudice to the rights and obligations arising under the **Assignment Deed dated 09 April 2026**.

The issuance of this Notice **shall not be construed as cancellation, rescission, modification or novation of the Assignment Deed**, nor shall it be interpreted as the Liquidator offering the said NRRRA for assignment independently.

Interested persons having the financial capability and experience may submit their Expression of Interest/Indicative Offer for the limited purpose of price discovery.

The Process Information Memorandum including details of NRRAs and other requisite information can be sought through an Email from the Liquidator at cavinoddongare@gmail.com; liquidation.parallax@gmail.com

Submission of Expression of Interest along with other requisite documents and Earnest Money Deposit (EMD)	EOI are to be submitted during 25 th July, 2026 to 2nd August, 2026.
Amount of Refundable Earnest Money Deposit (EMD)	Rs. 1,00,000/- (Rupees One Lakh only)
Providing Requisite Information through Email	25 th July, 2026
Submission of Initial Offer (in password protected PDF through email)	2nd August, 2026
Process Email ID and Communication Address	IP Vinod B. Dongare Contact No.: +91 9850975990 Email Id: cavinoddongare@gmail.com ; liquidation.parallax@gmail.com Address: Office No-8, Sukhwani Fortune, First Floor, Above Gharonda Hotel, Near City International School, Morwadi Court Road, Morwadi, Pimpri, Pune-411018

Note: The NRRRA forming the subject matter of this Notice has already been assigned by the Liquidator to Omkara Assets Reconstruction Private Limited under an Assignment Deed dated 09 April 2026. This Notice is issued only upon the request of Omkara Assets Reconstruction Private Limited, being the Assignee of the NRRRA, for carrying out a public market price discovery process. All rights, title and interest in the NRRRA continue to vest with Omkara Assets Reconstruction Private Limited, subject to the terms and conditions contained in the Assignment Deed and applicable provisions of law. Submission of an Expression of Interest or Indicative Offer pursuant to this Notice shall not create any right or entitlement in favour of any participant. Acceptance or rejection of any offer, or any further decision in relation to the NRRRA, shall be subject to the decision of Omkara Assets Reconstruction Private Limited, applicable provisions of the Insolvency and Bankruptcy Code, 2016, the IBBI (Liquidation Process) Regulations, 2016, and any order or direction of the Hon'ble National Company Law Tribunal, Mumbai Bench. The Liquidator reserves the right to withdraw, modify, suspend or cancel this Notice if required by any order of the Hon'ble National Company Law Tribunal or for compliance with applicable law, and shall not incur any liability towards any person on account thereof.

DISCLAIMER
This Notice is issued by the Liquidator solely at the request of Omkara Assets Reconstruction Private Limited and without prejudice to the rights and obligations created under the Assignment Deed dated 09 April 2026.

Nothing contained in this Notice shall be construed as reopening, re-offering or independently assigning the aforesaid NRRRA by the Liquidator. Unless otherwise directed by the Hon'ble National Company Law Tribunal or modified by mutual agreement of the parties, all rights, title and interest in the NRRRA remain vested in Omkara Assets Reconstruction Private Limited.

Date: 21-07-2026
Place: Pune

CA Vinod B. Dongare
Liquidator – *Parallax Décor Private Limited – In Liquidation*
IBBI Reg. No.: IBBI/PA-001/IP-P-02872/2023-2024/14391
AFA No.: AAI/14391/02/300626/108325
Office No-8, Sukhwani Fortune, First Floor, Above Gharonda Hotel, Near City International School, Morwadi Court Road, Morwadi, Pimpri, Pune-411018

TASTY BITE

TASTY BITE EATABLES LIMITED
Regd Off: 201-202, Mayfair Towers, Wakdewadi, Shivajinagar, Pune – 411 005 Tel: 020 3021 6000; Fax: 020 3021 6048; CIN: L15419PN1985PLC037347
Website: www.tastybite.co.in; e-mail: info@tastybite.com

NOTICE OF 42ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

The 42nd Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 13th day of August 2026, through Video Conference / Other Audio Visual Means at 11.00 a.m. IST to transact the business as set out in the Notice of AGM. The Company has sent the notice of AGM together with the Annual Report for FY 2025-26 on Wednesday, 22 July 2026 through electronic mode to members whose e-mail address are registered with the Company / Depositories. The Annual Report for Financial Year 2025-26 is available and can be downloaded from the Company's website <https://www.tastybite.co.in/> and from the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com and from the website of the Registrar and Share Transfer Agent ("RTA") <https://evoting.kfintech.com/public/Downloads.aspx>.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote on all resolutions proposed to be passed at the 42nd AGM using electronic voting system (e-voting) provided by KFin Technologies Limited (KFin).

Members are requested to follow the instructions comprising manner of e-voting which have been given in the Notice of AGM.

The remote e-voting period commences on Monday, 10th August 2026 (09.00 a.m. IST) ends on Wednesday, 12th August 2026 (05.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by KFin thereafter. Once the vote on resolution is cast by a Member, the Member shall not be allowed to modify it subsequently. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. The procedure for e-voting is available in the Notice of the 42nd AGM. A person whose name is recorded on the Register of members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e. 06th August 2026 only shall be entitled to avail the facility of e-voting or voting at the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date of 06th August 2026 may follow the instructions for e-voting mentioned in the Notice. In case such shareholder has not updated his/her PAN with the Company or the Depository Participant, may obtain the sequence no. by sending a request at evoting@kfintech.com or einward.ris@kfintech.com or secretarial@tastybite.com.

If you have not registered your email address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company, KFin at einward.ris@kfintech.com providing Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For electronic voting instructions, Shareholders may go through the instructions in the Notice of 42nd AGM and in case of any queries/grievances connected with e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual for Members available at the download section of <https://evoting.kfintech.com/> or evoting@kfintech.com. For any queries / grievances, in relation to e-voting, Members may also contact KFin Technologies Limited at evoting@kfintech.com or call Toll Free No.: 1800-309-4001 for any further clarifications. The details of the 42nd AGM is available on the website of the Company at www.tastybite.co.in, KFin's website <https://evoting.kfintech.com>, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The record date for the purpose of determining entitlement of Shareholders for the final dividend for the financial year 2025-26 is, 06 August 2026. The payment of dividend shall be made subject to shareholders approval at the 42nd Annual General Meeting.

Date: 22 July 2026
Place: Pune

For Tasty Bite Eatables Limited
Vimal Tank
Company Secretary
Membership No. : A22370

Ministry of Housing and Urban Affairs
Government of India

NBCC
A Navratna CPSE

Sale of Residential Apartments Through e-Auction

Once-in-a-Lifetime Opportunity to Own Your Dream Home at Prime Location

Avenue Towers
EXCLUSIVITY, TRANQUILITY & ULTIMATED LUXURY

Near Leela Palace Hotel Chanakyapuri, New Delhi

PRICE STARTING FROM ₹ 15.75 CR

Gym

Landscape Terrace

Indoor Games

Outdoor Pool

Scan for location

Premium 4 BHK Residences

Landscaped Greens & Social Spaces

Swimming Pool & Gymnasium

Community Facilities

Sports & Recreation Amenities

Children's Play Area

Library, Reading & Co-working Spaces

Security, Power Backup & Modern Infrastructure

Scan to view brochure

Last Date of receiving EMD: 30.07.2026

Date of e-Auction: 31.07.2026

RERA Registration Number: DLRERA2026P0010 | Weblink: <https://rera.co.in/reradelhiindex/PublicView/RegisteredProjectDetail>

NBCC (INDIA) LIMITED
(A Government of India Enterprise)
NBCC Bhawan, Lodhi Road, New Delhi - 110003

Call @ 8527136569, 9899179426, 8168059012, 8527509652
www.nbccindia.in

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, WESTERN REGION

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013, and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014, as amended;

In the matter of **EN RENEWABLE ENERGY PRIVATE LIMITED** (CIN: U40100MH2006PTC386003), A COMPANY REGISTERED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT OFFICE NO. 1108, SURESHWARI, TECHNIT PARK PREMISES CHS L VILLAGE EKSAR, LINK ROAD, BORIVALI (W) CTS NO 1564 TO 1567, 1594, 1595, 1597 & 1599, BORIVALI WEST, MUMBAI, MAHARASHTRA, INDIA, 400092

.....Applicant Company

NOTICE

Notice is hereby given to the general public that the Applicant Company proposes to make an application to the Central Government, the power delegated to the Regional Director, under Section 13(4) of the Companies Act, 2013 seeking conformation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Adjourned Extra-Ordinary General Meeting held at the shorter notice on 29th June, 2026 to enable the Company to change its registered office from "State of Maharashtra" to the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office may deliver their concerns either on the MCA-21 portal (www.mca.gov.in) by filing an investor complaint form or cause to be delivered or sent by registered post of his/her obligation supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, having its office at Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra within 14 (fourteen) days of the date of publication of this Notice with a copy to the Applicant Company at its registered office at the address mentioned above.

For EN Renewable Energy Private Limited
Sd/-
Sandeep Arora
Director
Place: Gurgaon
Date: 23.07.2026
DIN: 08313610

Good food, Good life

NESTLÉ INDIA LIMITED

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Particulars	(₹ in million)					
	Standalone			Consolidated		
	Quarter ended June 30, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026	Quarter ended June 30, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
	(Un-audited)	(Un-audited)	Audited	(Un-audited)	(Un-audited)	Audited
Total Revenue from Operations	63,781.8	50,961.6	231,546.0	63,781.8	50,961.6	231,546.0
Net Profit before Exceptional Items and Tax	13,306.2	9,004.7	44,888.7	13,141.8	8,878.3	44,433.5
Net Profit before Tax (after Exceptional items)	13,243.9	9,004.7	46,096.5	13,079.5	8,878.3	45,641.3
Net Profit after Tax	9,751.2	6,592.3	35,446.0	9,586.8	6,465.9	34,990.8
Total Comprehensive Income (Comprising Net Profit after Tax and Other Comprehensive Income after Tax)	9,776.2	6,582.9	35,060.8	9,611.8	6,456.5	34,607.5
Paid Up Equity Share Capital (Face Value – ₹1 Per Share)	1,928.3	964.2	1,928.3	1,928.3	964.2	1,928.3
Other Equity excluding Revaluation Reserve *	60,940.3	46,790.2	51,164.1	59,253.2	45,594.3	49,641.4
Earnings Per Share (EPS) (Face Value – ₹1 Per Share)**	5.06	3.42	18.38	4.97	3.35	18.15
Basic / Diluted EPS (₹)						

* Other Equity excluding Revaluation Reserve for the previous financial year ended 31st March 2026 was ₹51,164.1 million (standalone) and ₹49,641.4 million (consolidated).

** In accordance with the 'Ind AS 33 – Earnings per Share', EPS for the quarter ended 30th June 2025 has been restated to give effect to the allotment of the equity bonus shares.

Notes:

- The above is an extract of the detailed format of financial results for the quarter ended on 30th June 2026, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended 30th June 2026 results are available on the websites of BSE at www.bseindia.com, NSE at www.nseindia.com and Company's website at <https://www.nestle.in/investors/stockandfinancials/financialresults>. The same can also be accessed by scanning the Quick Response Code (QRC) provided below.
- The Board of Directors on 3rd July 2026 has declared Special Dividend 2026 of ₹2.00 per equity share (Face value ₹ 1/- per equity share) representing a distribution of ₹3,856.6 million from the Company's retained earnings. The Special Dividend 2026 shall be paid on and from 30th July 2026, along with the final dividend of ₹5.00 per equity share (Face value ₹ 1/- per equity share) for the financial year 2025-26 amounting to ₹9,641.6 million, as approved by shareholders at the Annual General Meeting held on 3rd July 2026.
- The statutory auditors have issued an unmodified report on the aforesaid financial results.

THE ABOVE RESULTS AND THIS RELEASE HAVE BEEN REVIEWED BY THE AUDIT COMMITTEE OF THE BOARD AT THEIR MEETING HELD ON 21st JULY 2026 AND APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 22nd JULY 2026.

Date: 22nd July 2026
Place: Gurugram

For and on behalf of the Board
Manish Tiwary
Chairman and Managing Director

Head Office: Nestlé House, Jacaranda Marg, M Block, DLF City Phase – II, Gurugram 122 002 (Haryana), Registered Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi – 110 001
Corporate Identity Number: L15202DL1959PLC003786, Email ID: investor@in.nestle.com, Website: www.nestle.in, Phone: 011-23418891

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Pune

